

**City of Lawrence, KS
Community Development Advisory Committee
March 14, 2019 Meeting Minutes**

MEMBERS PRESENT: Robert Baker, Peter Carttar, Jonathan Holley, Holli Joyce, Graham Kreicker, Frank Pondrom, Kendall Simmons

MEMBERS ABSENT: Jenna Coker

STAFF PRESENT: Danelle Walters, Brad Karr

[Meeting Audio](#)

Chair Baker called the CDAC meeting to order at 5:33 pm.

1. Introductions

The committee members introduced themselves.

2. Approval of the February 28, 2019 meeting minutes

Carttar moved to approve the [February 28, 2019 meeting minutes](#). Joyce seconded the motion. The motion passed 7-0.

3. Discussion of [2019 CDBG Non-Public Service applications](#)

Staff presented the committee with an updated [allocation spreadsheet](#) to assist in making their funding recommendations.

Walters spoke to the committee about the Community Development Division's request for funding for the Comp Rehab program, Emergency and Furnace Loan program, and Weatherization program. The submitted application requested a combined \$325,000 for these programs, but Walters suggested lowering the request to \$250,000.

Carttar asked how these programs have affected the community, long term. Karr indicated there were [statistics on these programs](#) on the Community Development Division website (now updated thru 7/31/18).

Carttar **moved to fund item 13a. City of Lawrence Community Development Division (CDD), Housing Rehab/EL/FL/Weatherization at \$250,000.** Simmons seconded the motion. The motion **passed 7-0.**

The committee reviewed and discussed the [2019 CDBG Non-Public Service applications](#) and heard from the applicants in attendance.

Pondrom **moved to fund item 12a. Community Living Opportunities (CLO), Replace roof at 2113 Delaware St (CLO Day Services Building) at \$53,535.** Kreicker seconded the motion. The motion **passed 4-2 with one abstention.**

Carttar **moved to fund item 14a. Independence Inc., Accessible Housing Program (AHP) at \$49,500.** Holley seconded the motion. The motion **passed 7-0.**

Holley discussed, if the committee funded the Lawrence Community Shelter at \$164,965, there would be enough funds remaining to fully fund all of the remaining applications.

Holley **moved to fund item 1b. Brook Creek Neighborhood Association, 20mph pavement markings at \$12,000, item 8b. Lawrence Community Shelter, Solar PV at \$164,965, item 11a. City of Lawrence (MSO Division), Non-Motorized (Pedestrian/Bike) Improvements at \$200,000, and item 16b. Lawrence-Douglas County Housing Authority, ConnectHomeUSA at \$25,000.** Pondrom seconded the motion. The motion **passed 6-0 with one abstention.**

Walters reminded the committee these recommendations were not yet final, and they would have another opportunity to discuss the allocations before the public hearing was held on the recommendations.

Walters also reminded the committee, HUD had not released the actual grant awards yet; these numbers were just estimates and would need to be adjusted when the grant amounts were released.

4. Public Comment

There was no public comment.

5. Miscellaneous/Calendar

Walters explained to the committee the number of future meetings needed to complete the recommendation process, conduct the public hearing on the recommendations, and forward the recommendations to the City Commission for approval.

The committee discussed canceling the March 28, 2019 meeting.

Kreicker **moved to cancel the March 28, 2019 meeting of the CDAC.** Pondrom seconded the motion. The motion **passed 7-0.**

Simmons asked what the City Commission decided on their March 5, 2019 agenda item to dissolve the CDAC. Walters said the City Commission voted 4-1 on approving the ordinance to dissolve the CDAC, on first reading. The ordinance would return on the March 19, 2019 City Commission agenda for a second reading, before becoming final. Walters said if any CDAC member had any feedback they could provide it to staff, or directly to the City Commission.

The next meeting of the CDAC will be on April 11, 2019. The committee will review their recommend allocations for the 2019 CDBG and HOME grants.

6. Adjourn

Joyce **moved to adjourn the meeting.** Carttar seconded the motion. The **motion passed 7-0.**

Attendance Record

Members	Jan 10	Jan 24	Feb 14	Feb 28	Mar 14	Mar 28	April 11	April 25							
Robert Baker	+	+	NQ	+	+	-									
Peter Carttar	+*	+	NQ	+	+	-									
Jenna Coker	E	E	NQ	E	E	-									
Jonathan Holley	+	+	NQ	+	+	-									
Holli Joyce	+*	+	NQ	E	+	-									
Graham Kreicker	+*	+	NQ	+	+	-									
Frank Pondrom	+	+	NQ	+	+	-									
Lea Roselyn	+*	+^													
Kendall Simmons	+	+	NQ	+	+	-									

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|---|--|----|--|
| E | Excused Absence | U | Unexcused Absence |
| X | Meeting Cancelled – Weather Conditions | - | Meeting Cancelled – Committee Vote/No Business |
| * | First meeting after appointment | ** | Last Meeting Prior to expired term |
| ^ | Last Meeting | NQ | No Quorum |